GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES- Cooperation Department - Sri G.Venkateswara Rao, Assistant Registrar (Retired on 30.06.2024) in the O/o the SDLCO, Guntur - Sanction under Rule 20 of the A.P. Civil Services (CC&A) Rules 1991 read with Rule 9 of the A.P. Revised Pension Rules, 1980 - Article of Charge - Orders - Issued.

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AGRICULTURE & COOPERATION (VIG.II) DEPARTMENT

G.O.Rt.No.645 **Date:17.10.2024**

Read the following:-

1. From the CC&RCS, AP., Guntur, Letter No.AGC06-29035/31/2024 -SEVCES-CCRCS, dated:22.09.2024.
2. G.O.Ms.No.90, Agri. & Coop.(VIG.II) Dept., Dated:17.10.2024.

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O R D E R:

In pursuance of the sanction accorded by the Government, in the reference 2nd read above, under sub-clause (1) of clause (b) of Sub-Rule(2) of Rule 9 of A.P. Revised Pension Rules, 1980 read with Finance Department Circular Memo No.993083/Fin01-HROCL/9/2019-HR-III, dated:15.03.2020, for initiating Departmental Proceedings against Sri G.Venkateswara Rao, Assistant Registrar (Retired) while he was working as Periodical Inspection Officer for the periods from 01.10.2020 to 31.03.2021 and 01.10.2017 to 31.03.2018 of Phirangipuram PACS failed to verify the records properly which caused loss to the Assets of the Society in accordance with the procedure laid down in rule 20 of A.P.C.S. (CC&A) Rules, 1991.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the Inquiry is proposed to be held is set out in the enclosed statement of Article of Charge (Annexure-I & II). A list of documents by which, and a list of witnesses by whom, the Articles of Charge is proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri G.Venkateswara Rao, Assistant Registrar (Retired) is directed to appear before the Disciplinary Authority within (10) days of the receipt of this order and submit his written statement of defense.

4. He is informed that an Inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri G.Venkateswara Rao, Assistant Registrar (Retired) is further informed that, if he does not submit his written statement of defense on or before the date specified in Para 3 above, or does not appear in person before the Inquiring Authority or otherwise fails or refuses to comply with the provisions of Rule 20 of A.P.C.S.(CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said Rules, further action will be processed based on the material evidence.

6. Sri G.Venkateswara Rao, Assistant Registrar (Retired) is informed that Rule 24 of the Andhra Pradesh Civil service (Conduct) Rules, 1964 stipulates that under no circumstances Government Servant shall bring or attempt to

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bring any political or outside influence to bear upon any superior authority to further his interests in representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that the said Sri G.Venkateswara Rao, Assistant Registrar (Retired) is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B RAJSEKHAR, IAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri G.Venkateswara Rao, Assistant Registrar (Retired)
(Through: The Commissioner for Cooperation & Registrar of Cooperative Societies, Andhra Pradesh, Guntur).
Copy to
The Commissioner for Cooperation & Registrar of Cooperative Societies, Andhra Pradesh, Guntur.

//FORWARDED BY ORDER//

SECTION OFFICER

(Contined…3)

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGE FRAMED AGAINST SRI G.VENKATESWARA RAO, ASSISTANT REGISTRAR (RETIRED) O/O THE SUB DIVISIONAL COOPERATIVE OFFICER, GUNTUR.

ARTICLE OF CHARGE No - 1:

That Sri G.Venkateswara Rao, Assistant Registrar (Retired) while working as Assistant Registrar O/o the SDLCO, Guntur not conducted the Periodical Inspection of Phirangipuram PACS for the period from 01.10.2020 to 31.03.2021 which caused huge loss to the assets of the society. Thus, he exhibited gross negligence while discharging duties and violated rule 3(1) of APCS Conduct, Rules, 1964.

ARTICLE OF CHARGE No - 2:

That Sri G.Venkateswara Rao, Assistant Registrar (Retired) while working as Assistant Registrar O/o the SDLCO, Guntur conducted the Periodical Inspection for the period from 01.10.2017 to 31.03.2018 of Phirangipuram PACS has not detected & reported about the time barred loans for an amount of Rs.2,27,420/- which caused loss to the assets of the Bank as well as PACS. Thus, he exhibited gross negligence while discharging duties and violated rule 3(1) of APCS Conduct, Rules, 1964.

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF ARTICLE OF CHARGE FRAMED AGAINST SRI G.VENKATESWARA RAO, ASSISTANT REGISTRAR (RETIRED) O/O THE SUB DIVISIONAL COOPERATIVE OFFICER, GUNTUR ARE PROPOSED TO BE SUSTAINED.

BASIS OF CHARGE:1

The Section 51 Inquiry Officer reported that, after the admission made by the Managing Committee of Phirangipuram PACS for 18 binami persons, the same was forwarded by the Supervisor as well as Manager of the GDCC Bank Ltd., Phirangipuram Branch to process the loan applications of the individuals and sanctioned KCC and CC loans by violating the circulars issued by the Head Office and instructions issued by the Reserve Bank of India that adoption of E-KYC by opening the SB Accounts of the customers. Thus, a large size of scam was occurred in GDCCB Ltd., Phirangipuram Branch and caused loss to the assets of the Society but also to the Bank.

Further, the Section 51 Inquiry Officer reported that after examination of the records, out of the 18 Binami persons 9 persons were issued loans to a tune of Rs. 54,00,000/- in respect of Phirangipuram PACS, during the period of Periodical Inspection of Sri G.Venkateswaara Rao, Assistant Registrar who was the Periodical Inspection Officer for the period from 01.10.2020 to 31.03.2021 at Phirangipuram PACS and the individual was not conducted the Periodical Inspection for that period. Hence the Charge.

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BASIS OF CHARGE:2

The Section 51 Inquiry Officer reported that an amount of Rs.2,27,420/- was loss to the society for not initiating legal action in time barred loans in the Phirangipuram PACS.

The Section 51 Inquiry Officer further informed that Sri G.Venkateswaara Rao, Assistant Registrar who was the Periodical Inspection Officer for the period from 01.10.2017 to 31.03.2018 in Phirangipuram PACS has not detected & reported about the time barred loans and caused loss to the assets of the Bank as well as PACS. And the Collector & District Magistrate, Guntur recommended for Disciplinary Action against Sri G.Venkateswara Rao, Assistant Registrar as he has not detected & reported about time barred loans. Hence the Charge.

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI G.VENKATESWARA RAO, ASSISTANT REGISTRAR (RETIRED) O/o THE SUB DIVISIONAL COOPERATIVE OFFICER, GUNTUR ARE PROPOSED TO BE SUSTAINED.

1. The Section 51 Inquiry report on Phirangipuram PACS Ltd., Phirangipuram, concerned pages.
2. The Section 51 Inquiry report on GDCCB Ltd., Phirangipuram Branch as well as PACS, concerned pages.

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI G.VENKATESWARA RAO, ASSISTANT REGISTRAR (RETIRED) O/o THE SUB DIVISIONAL COOPERATIVE OFFICER, GUNTUR ARE PROPOSED TO BE SUSTAINED.

-- NIL --

B RAJSEKHAR, IAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER//

SECTION OFFICER